

3.15.18

Attest:

MINUTES

**California Housing Finance Agency (CalHFA)
Board of Directors
Executive Evaluation Committee Meeting
August 17, 2017
Meeting noticed on August 10, 2017**

1. ROLL CALL

The Executive Evaluation Committee meeting was called to order at 1:37 p.m. by Chair Gunning. A quorum of members was present.

MEMBERS PRESENT: Gunning, Hoffman (for Podesta)

ADDITIONAL MEMBERS
PRESENT VIA TELEPHONE: Falk

STAFF PRESENT: Patterson, Cavier, Freeburger, Flores

2. CHAIRPERSON COMMENTS

None.

3. APPROVAL OF THE MINUTES OF THE DECEMBER 14, 2016 EXECUTIVE
EVALUATION COMMITTEE MEETING

The minutes were approved by unanimous consent of members present.

BUSINESS ITEMS

4. Support of the Committee to recommend to adopt the survey results and recommendations provided by the consulting firm of Willis Towers Watson for establishing the salary range for the position of Director of Enterprise Risk Management and Compliance and updating the salary ranges for other key exempt management staff whose salaries are established by the Board pursuant to Health and Safety Code section 50909.

Presented by Don Cavier.

On a motion by Falk, the Committee approved Resolution 17-01.

Ayes: Gunning, Hoffman (for Podesta), Falk

Noes: None.

Abstain: None.

Absent: None.

5. REPORT ON THE MULTIFAMILY DIRECTOR RECRUITMENT PROCESS

Presented by Tia Boatman Patterson.

6. PUBLIC TESTIMONY: DISCUSSION ONLY OF OTHER MATTERS TO BE BROUGHT TO THE BOARD'S ATTENTION

None.

7. ADJOURNMENT

As there was no further business to be conducted, Chair Gunning adjourned the meeting at 2:17 p.m.
